

**Lighting District Meeting 4/13/10 @ Fort Myers Shores Fire Dept. (6:00PM)**

**Attendance: Bob Lee, Dennis Lesser and Janet Tripp**

**Absent: Geof Greene**

**Coordinator Donna DeBerry and her guests Thelma Davis (County Budget).**

**Chairman Dennis Lesser called the meeting to order.**

**Secretary Janet Tripp passed out the minutes from the last meeting along with a list of poles indicating light wattage, pole #'s and addresses. She also gave each attendee a copy of the easement forms. Dennis made a motion to accept the minutes, 2<sup>nd</sup> by Bob Lee. Motion passed.**

**Coordinator Donna DeBerry informed us that River Forest has installed their lights and opted to go with 150 watt lamps. We are comfortable at 70 watts.**

**Bob Lee mentioned that the easement form he had given to an owner a while ago still has not been returned. Discussion followed with a reminder that it's up to the owner to provide FPL an easement in order to install the desired light.**

**Bob had made six (6) calls to FPL to inform them that the lights on Davis and 1<sup>st</sup> and 2<sup>nd</sup> street were out or continuing to go on and off. FPL did not fix the problem. Donna will contact FPL.**

**Discussion regarding foreclosures, short sales and overall decrease in property values.**

**Dennis called on Donna DeBerry who discussed last years budget, including monies that had been set aside for three (3) additional lights. She indicated property values had again decreased, and explained our tax situation.**

**2009/2010 is the budget year we are presently in and the fiscal year will end on September 30th. (We need to cover October and November for cash flow). Donna went over the property taxes we anticipated, budgeted and received.**

**Donna anticipates starting the budget year 2010/2011 to have a fund balance appropriated of \$11,598 with total revenue at \$39,062(see attached budget worksheet). We have lowered the budget. Our community is almost fully lit. We need to fill in a couple of dark places throughout the Shores. Monies were set aside in the 2009/2010 budget for 3 lights. 1 installation has been completed on Isle of Pines. A possible 2<sup>nd</sup> installation will be on Davis between 5<sup>th</sup> Street and DeMoya. The 3<sup>rd</sup> installation will be on DeMoya or Santiago. For the budget 2010/2011 we will set aside monies for two lights including poles and ciac charges. The anticipated electric fees are \$29,905. FPL increased only their base rate and some surcharges have been decreased. Another expense is the Property Appraiser fee of \$42.**

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**Tax Collector Charge of 2% or \$547. Administrative Chgs-MSTBU of \$2,075.**

**With the anticipated budget of \$39,062. Of which \$29,905 is attributed to the Electric fees, and the decreased taxable value of properties, the millage rate needs to be increased to 0.2493 per \$100,000.of taxable value.**

**To summarize the Budget:**

**Budget discussion continued. Our expected cash carry over as of September 30, 2010/2011 is \$11,598+/-with a total of \$39,062 expenses.**

**We anticipate a collection of \$5,376 from the total tax unit of Fort Myers Shores. Based on current values the millage rate is 0.2493 and if the values continue to decline by 10% Our anticipated millage rate will be 0.2770 . The Board of County Commissioners will review all final millage for the upcoming 2010/2011 year and vote on adoption of these rates.**

**Prior to this special meeting we were required to advertise the meeting in the newspaper. Going forward, the guidelines are as follows:**

- 1. Posting the announcement via the internet on the Lee County Web Site one week in advance.**
- 2. Posting a hard copy announcement in the Lee County Administration building one week in advance.**
- 3. Placing a hard copy of the notice on the bulletin board at the Olga Community Center one week in advance.**

**Dennis Lesser made a motion to adopt the budget amount of \$39,062 for year 2010/2011, generating a total collection of \$27,350. 2<sup>nd</sup> by Bob Lee, discussion followed. Note millage rate is not final until we receive the Property Tax Appraisers Valuations. Motion passed.**

**Motion to adjourn at 7:10 PM by Janet Tripp 2<sup>nd</sup> by Dennis Lesser.  
Meeting Adjourned**

**Respectfully Submitted  
Janet Tripp  
Secretary**

**BUDGET WORKSHEET FT MYERS SHORES SLD**

FUND NO. 10214		MILLAGE CAP: .75		FISCAL YEAR 2010/2011		DRAFT		FINAL MILL	
November's	TAXABLE VALUE	FINAL MILLAGE	DATE ENTERED	November's	TAXABLE VALUE	FINAL MILLAGE	DATE ENTERED	November's	TAXABLE VALUE
2005	170,195,420	0.2245	07-05	2005	161,685,649	0.2245	07-05	2005	170,195,420
2006	234,023,240	0.1573	06-06	2006	222,322,078	0.1573	06-06	2006	234,023,240
2007	270,310,720	0.1317	08-07	2007	256,795,184	0.1317	08-07	2007	270,310,720
2008	224,308,080	0.0250	07-08	2008	213,092,676	0.0250	07-08	2008	224,308,080
2009	115,495,320	0.0489	07-09	2009	109,720,554	0.0489	07-09	2009	115,495,320
2010	115,495,320	0.2493	March-10	2010	109,720,554	0.2493	March-10	2010	115,495,320
Less 10% values	103,945,788	0.2770	March-10		98,748,499	0.2770	March-10		103,945,788
<b>10214</b>									
Account Description	Account Number	FY 2008/2009 ACTUAL	FY 2009/2010 Budget	CUTOFF 3/31/10	Total Anticipated for year	FY 2010/2011 Final Budget			
Advalorem Taxes	GC50000102XX.311100.9000	5318	5376	1656	5376	27,350			
Interest on Investments	GC50000102XX.361100.9000	714	406	91	110	110			
Interest Earnings-TC	GC50000102XX.361120.9003	3	3	0	0	3			
Excess Fees PA	CE51314102XX.386600.9000	17	3	0	0	3			
Excess Fess TC	CB51315102XX.386700.9000	52	3	0	0	3			
Less 5% Anticipated	GC50000102XX.411000.9000		-21	0	0	-6			
Fund Balance Appropriated	GC50000102XX.421000.9000	59454	35428	0	35428	11,598			
<b>TOTAL REVENUE</b>		<b>65558</b>	<b>41198</b>	<b>1747</b>	<b>40914</b>	<b>39,062</b>			
Tax Collector Financial S	CB51315102XX.503131	107	107	33	108	547			
Property Appraisals	CE51314102XX.503150	236	45	32	40	42			
Electric	GD54117102XX.504310	27781	32215	11658	27093	29,905			
Administrative Chgs-MSTBU	GD54117102XX.504963	2075	2075	1038	2075	2,075			
Reserves for Contingencies	GC58901102XX.509910		4066	0	0	1,495			
Reserve for Cash Balances	GC58901102XX.509940		2690	0	0	4,998			
<b>TOTAL EXPENDITURES</b>		<b>30198</b>	<b>41198</b>	<b>12761</b>	<b>29316</b>	<b>39,062</b>			